

**CITY COUNCIL
MINUTES
FEBRUARY 20, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the City Council at 7:05 p.m.

ATTENDANCE ROLL CALL: Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. McDowell and Schmidtke were absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on February 6, 2018. ALL VOTED YES. Motion Carried.

MOTION By Petrillo, second by Elliott to place on file the Plan Commission Agenda for March 1, 2018. ALL VOTED YES. Motion Carried.

MOTION By Petrillo, second by Simpson to place on file the Graphic Review Board Agenda for March 1, 2018. ALL VOTED YES. Motion Carried.

MOTION By Petrillo, second by Simpson to place on file the Building & Zoning Monthly Report from January 2018. ALL VOTED YES. Motion Carried.

MOTION By Petrillo, second by Elliott to place on file the Planning & Zoning Committee Meeting Minutes for February 6, 2018. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to approve the Memorandum 2018 MFT Material letting HMA and Concrete Patching authorization for Mayor to award.

ROLL CALL: Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Pickerell to approve a Resolution concerning the bid of H & M Backhoe Service Inc.

ROLL CALL: Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance repealing Ordinance 4548, and removing it's designation of a handicap parking space at 3011 Marshall Ave.

ROLL CALL: Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion Carried.

Motion Thompson, second by Simpson to accept the second bid from Hair Plumbing in the amount of \$79,447.46.

ROLL CALL: Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Simpson to approve a resolution to conditionally waive liens on the 3111 E 23rd St. property.

ROLL CALL: Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Simpson to place on file the Legal & Legislative Committee Meeting Minutes for February 6, 2018. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to place on file the Police Department Report for January 2018. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Petrillo to place on file the Police Department Report-Year End 2017. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Simpson to place on file a letter of from Fire Chief Vince Martinez on hiring of a probationary Firefighter/EMT. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Williams to place on file the Fire Department Monthly Report for December 2017 and January 2018. ALL VOTED YES. Motion Carried.

MOTION By Davis, second by Thompson to place on file the Public Works Committee Meeting Minutes for January 6, 2018. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the Risk Management Monthly Report for February 1, 2018. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Elliott to place on file the insurance and Safety Committee Meeting Minutes and the Closed Session Minutes be closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Petrillo to suspend the rules and place on final passage an Ordinance amending Ordinance nos. 8423 and 8574, as to procedure on applying for the Downtown TIF District.

ROLL CALL: Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to place on file the Economic Development Committee Minutes for February 6, 2018. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Elliott to place on file the Treasurers Report for January 2018.

ROLL CALL: Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion Carried.

MOTION By Simpson, second by Elliott to approve the Payroll for the period ending February 2018 in the amount of \$679,353.14.

ROLL CALL: Davis, Thompson, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to adjourn the City Council Meeting at 7:20 p.m. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**